

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

<b>UNITED STATES OF AMERICA</b>	:	<b>Honorable Robert B. Kugler</b>
	:	
<b>v.</b>	:	<b>Crim. No. 19-191-6</b>
	:	
<b>THOMAS SHER</b>	:	<b>FINAL EXHIBIT LIST</b>

EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
<b>CENTRAL REXALL DRUGS, INC. PRESCRIPTIONS</b>				
20A	Prescription for Thomas Kresz, Sr. dated 5/22/2015 [CR0000639/A-0430279]	8/24/22		✓
20B	Prescription for Thomas Kresz, Sr. dated 8/17/2015 [CR0001693/A-0431333]	8/24/22		✓
20C	Prescription for Thomas Kresz, Sr. dated 1/7/2016 [CR0002964/A-0432604]	8/24/22		✓
21A	Prescription for Diane Kresz dated 5/28/2015 [CR0000644/A-0430284]	8/24/22		✓
21B	Prescription for Diane Kresz dated 6/25/2015 [CR0000914/A-0430554]	8/24/22		✓
21C	Prescription for Diane Kresz dated 1/7/2016 [CR0002965/A-0432605]	8/24/22		✓
28A	Prescription for John Sher dated 2/18/2015 [CR0000041/A-0429681]	8/24/22		✓
28B	Prescription for John Sher dated 4/9/2015 [CR0000297/A-0429937]	8/24/22		✓
28C	Prescription for John Sher dated 6/29/2015 [CR0000950/A-0430590]	8/24/22		✓
28D	Prescription for John Sher dated 12/22/2015 [CR0002858/A-0432498]	8/24/22		✓
29A	Prescription for Kayle Sher dated 2/18/2015 [CR0000043/A-0429683]	8/24/22		✓
29B	Prescription for Kayle Sher dated 4/15/2015 [CR0000316/A-0429956]	8/24/22		✓
29C	Prescription for Kayle Sher dated 6/29/2015 [CR0000956/A-0430596]	8/24/22		✓
29D	Prescription for Kayle Sher dated 12/22/2015 [CR0002893/A-0432533]	8/24/22		✓
30A	Prescription for Daniel Adams dated 5/22/2015 [CR0000587/A-0430227]	8/24/22		✓

EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
30B	Prescription for Daniel Adams dated 6/30/2015 [CR0001061/A-0430701]	8/24/22		✓
31A	Prescription for Katie Adams dated 5/29/2015 [CR0000691/A-0430331]	8/24/22		✓
31B	Prescription for Katie Adams dated 6/30/2015 [CR0001059/A-0430699]	8/24/22		✓
32A	Prescription for Susanne Adams dated 6/5/2015 [CR0000752/A-0430392]	8/24/22		✓
32B	Prescription for Susanne Adams dated 6/30/2015 [CR0001042/A-0430682]	8/24/22		✓
33A	Prescription for M.B. dated 7/21/2015 [CR0001343/A-0430983]	8/24/22		✓
33B	Prescription for M.B. dated 12/10/2015 [CR0002563/A-0432203]	8/24/22		✓
34A	Prescription for Christopher Bradley dated 4/9/2015 [CR0000293/A-0429933]	8/24/22		✓
34B	Prescription for Christopher Bradley dated 6/29/2015 [CR0000963/A-0430603]	8/24/22		✓
34C	Prescription for Christopher Bradley dated 12/18/2015 [CR0002773/A-0432413]	8/24/22		✓
35A	Prescription for Jill Bradley dated 4/9/2015 [CR0000294/A-0429934]	8/24/22		✓
35B	Prescription for Jill Bradley dated 6/29/2015 [CR0001052/A-0430692]	8/24/22		✓
35C	Prescription for Jill Bradley dated 12/18/2015 [CR0002768/A-0432408]	8/24/22		✓
36A	Prescription for Caroline Bradley dated 7/31/2015 [CR0001536/A-0431176]	8/24/22		✓
36B	Prescription for Caroline Bradley dated 12/10/2015 [CR0002556/A-0432196]	8/24/22		✓
37A	Prescription for Samantha Grasso dated 5/5/2015 [CR0000452/A-0430092]	8/24/22		✓
37B	Prescription for Samantha Grasso dated 6/30/2015 [CR0001032/A-0430672]	8/24/22		✓
38A	Prescription for Nicholas Grasso dated 5/5/2015 [CR0000453/A-0430093]	8/24/22		✓
38B	Prescription for Nicholas Grasso dated 6/30/2015 [CR0001073/A-0430713]	8/24/22		✓
39A	Prescription for Maureen Jackson dated 6/4/2015 [CR0000756/A-0430396]	8/24/22		✓
39B	Prescription for Maureen Jackson dated 11/30/2015 [CR0002464/A-0432104]	8/24/22		✓
40A	Prescription for Joseph Jackson dated 7/31/2015 [CR0001556/A-0431196]	8/24/22		✓

EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
40B	Prescription for Joseph Jackson dated 11/30/2015 [CR0002536/A-0432176]	8/24/22		✓
41A	Prescription for John Sheeran, III dated 7/30/2015 [CR0001483/A-0431123]	8/24/22		✓
42A	Prescription for Susan Sheeran dated 7/30/2015 [CR0001539/A-0431179]	8/24/22		✓
43A	Prescription for Maureen Pancoast-Gordon dated 7/30/2015 [CR0001499/A-0431139]	8/24/22		✓
44A	Prescription for Michael Gordon dated 7/31/2015 [CR0001529/A-0431169]	8/24/22		✓
45A	Prescription for Anna Gordon dated 7/31/2015 [CR0001531/A-0431171]	8/24/22		✓
46A	Prescription for Megan Pancoast-Sher dated 7/30/2015 [CR0001538/A-0431178]	8/24/22		✓
47A	Prescription for Edward Sutor dated 5/21/2015 [CR0000571/A-0430211]	8/24/22		✓
47B	Prescription for Edward Sutor dated 6/30/2015 [CR0001030/A-0430670]	8/24/22		✓
47C	Prescription for Edward Sutor dated 8/27/2015 [CR0001716/A-0431356]	8/24/22		✓
47D	Prescription for Edward Sutor dated 12/18/2015 [CR0002783/A-0432423]	8/24/22		✓
47E	Prescription for Edward Sutor dated 1/5/2016 [CR0002921/A-0432561]	8/24/22		✓
48A	Prescription for Thomas Sher dated 3/10/2015 [CR0000122/A-0429762]	8/24/22		✓
48B	Prescription for Thomas Sher dated 6/30/2015 [CR0001028/A-0430668]	8/24/22		✓
48C	Prescription for Thomas Sher dated 7/30/2015 [CR0001482/A-0431122]	8/24/22		✓
48D	Prescription for Thomas Sher dated 10/9/2015 [CR0002123/A-0431763]	8/24/22		✓
49A	Prescription for Michael Sher dated 2/13/2015 [CR0000028/A-0429668]	8/24/22		✓
49B	Prescription for Michael Sher dated 6/30/2015 [CR0001029/A-0430669]	8/24/22		✓
49C	Prescription for Michael Sher dated 9/18/2015 [CR0001893/A-0431533]	8/24/22		✓
49D	Prescription for Michael Sher dated 10/9/2015 [CR0002117/A-0431757]	8/24/22		✓
49E	Prescription for Michael Sher dated 12/10/2015 [CR0002552/A-0432192]	8/24/22		✓
49F	Prescription for Michael Sher dated 12/15/2015 [CR0002691/A-0432331]	8/24/22		✓

EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
50A	Prescription for Bernadette Sher dated 2/20/2015 [CR0000049/A-0429689]	8/24/22		✓
50B	Prescription for Bernadette Sher dated 6/30/2015 [CR0001054/A-0430694]	8/24/22		✓
50C	Prescription for Bernadette Sher dated 12/10/2015 [CR0002558/A-0432198]	8/24/22		✓
50D	Prescription for Bernadette Sher dated 1/5/2016 [A-0021293]	8/24/22		✓
51A	Prescription for Michael Pepper dated 5/22/2015 [CR0000589/A-0430229]	8/24/22		✓
<b>MBC DISTRIBUTIONS/DISTRIBUTORS LLC RECORDS</b>				
75A	6/19/2015 email from Sara Hickman to Michael Sher re: Fwd: Proof [MBC-00242-3/A-0048317-8]	8/24/22		✓
75B	6/27/2015 email from Sara Hickman to Michael Sher re: Fwd: Boardwalk Patients/Doctors [MBC-00233—8/A-0048308-13]	8/24/22		✓
75C	8/25/2015 email from Michael Sher to Sara Hickman re: Comp Report [MBC-00249/A-0048324]	8/24/22		✓
75D	10/31/2015 email from Michael Sher to Sara Hickman re: September comp [MBC-00250/A-0048325]	8/24/22		✓
75E	1/5/2016 email from Sara Hickman to Michael Sher re: Fwd: New Metabolic Pad [MBC-00251-5/A-0048326-30]	8/24/22		✓
75F	MBC Distributions LLC 2015 Commission Reports [MBC-00310-1/A-0048385-86]	8/24/22		✓
75G	MBC Distributions images of checks made payable to Thomas Sher [MBC-00078 & 99/A-0048153 & 74]	8/24/22		✓
75H	MBC Distributions chart of Thomas Sher recruits [MBC-00308-9/A-0048383-4]	8/24/22		✓
75I	MBC Distributions image of check made payable to John Sher [MBC-00079/A-0048154]	8/24/22		✓
75J	MBC Distributions image of check made payable to Edward Sutor [MBC-00082/A-0048157]	8/24/22		✓
75K	MBC Distributions image of check made payable to Michael Pepper [MBC-00080/A-0048155]	8/24/22		✓



EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
<b>LAKESIDE MEDICAL LLC RECORDS</b>				
77	12/7/2015 email from Danielle Marks forwarded by Chris Casseri to Matthew Tedesco re: FW: Need New RX Report [X-0006968-9/Matthew Tedesco-24-5]	8/24/22		✓
77A	Blank Compound Medication prescription form with ID No. 20-1 [X-0006972/Matthew Tedesco-28]	8/24/22		✓
<b>MEDICAL CENTER OF MARGATE RECORDS</b>				
80	Medical file of Daniel Adams	8/24/22		✓
81	Medical file of Susanne Adams	8/24/22		✓
82	Medical file of Christopher Bradley	8/24/22		✓
83	Medical file of Jill Bradley	8/24/22		✓
84	Medical file of Diane Kresz	8/24/22		✓
85	Medical file of Thomas Kresz, Sr.	8/24/22		✓
86	Medical file of Michael Sher	8/24/22		✓
87	Medical file of Thomas Sher	8/24/22		✓
88	Medical file of M.B.	8/24/22		✓
89	8/5/2022 letter response from counsel for Medical Center of Margate indicating no records found for list of patients	9/6/22		✓
<b>EXPRESS SCRIPTS/MEDCO RECORDS</b>				
90	Express Scripts Compound Medications Data for State of New Jersey Summary [2016R00427-0061977-80/A-0270772-5]	8/24/22	✓	
90A	Express Scripts Compound Medications Data Summary Excel Reflecting Prescriptions Associated with Steven Monaco (Sanitized of Protected Identification Information)	8/24/22		✓
<b>BOARDWALK MEDICAL LLC RECORDS</b>				
100	1/12/2015 email from Sara Hickman to Nancy Cook re: Fwd: QuickBase invite to the "Central Rexall Drugs" app [RD_BWLK_USAO_0008441-2/A-0537381-2]	8/24/22		✓
101	1/16/2015 email from Nancy Cook to Sara Hickman re: Fwd: Distributor Agreement [RD_BWLK_USAO_0001710-1/A-0530650-1]	8/24/22		✓
102	1/29/2015 email from Sara Hickman to Nancy Cook with cc: Matt Tedesco re: Fwd: Missing Payment [RD_BWLK_USAO_0008797/A-0537737]	8/24/22		✓
103	2/6/2015 email from Nancy Cook to Sara Hickman and saraboardwalk re: New GW Script PAD [RD_BWLK_USAO_0001954-5/A-0530894-5]	8/24/22		✓

EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
103A	Attachment – Metabolic Pain Only [RD_BWLK_USAO_0001956-2000/A-0530896-940]	8/24/22		✓
	Attachment – RxPad_GeneralWellness1.0_20 [RD_BWLK_USAO_0002001-4/A-0530941-4]	8/24/22		✓
	Attachment – RxPad_GeneralWellness1.0_20-0 [RD_BWLK_USAO_0002005-8/A-0530945-8]	8/24/22		✓
	Attachment – RxPad_GeneralWellness1.0_20-1 [RD_BWLK_USAO_0002009-12/A-0530949-52]	8/24/22		✓
104	2/7/2015 email from Sara Hickman to Matt Tedesco re: Fwd: New GW Script PAD [RD_BWLK_USAO_0008834-5/A-0537774-5]	8/24/22		✓
104A	Attachment – Metabolic Pain Only [RD_BWLK_USAO_0008836-80/A-0537776-820]	8/24/22		✓
	Attachment – RxPad_GeneralWellness1.0_20 [RD_BWLK_USAO_0008881-4/A-0537821-4]	8/24/22		✓
	Attachment – RxPad_GeneralWellness1.0_20-0 [RD_BWLK_USAO_0008885-8/A-0537825-8]	8/24/22		✓
	Attachment – RxPad_GeneralWellness1.0_20-1 [RD_BWLK_USAO_0008889-92/A-0537829-32]	8/24/22		✓
106	3/10/2015 email from Sara Hickman to Nancy Cook re: T. Sher – john gaffney need rep id# [RD_BWLK_USAO_0009565/A-0538505]	8/24/22		✓
108	4/9/2015 email from Chris to Sara Hickman re: Please See The Attached [RD_BWLK_USAO_0012496/A-0541436]	8/24/22		✓
108A	Attachment – Contract Signature Page [RD_BWLK_USAO_0012497-8/A-0541437-8]	8/24/22		✓
109	4/15/2015 email from Khaled Farahat to saraboardwalk@gmail.com re: March 2015 Commission report [RD_BWLK_USAO_0012500/A-0541440]	8/24/22		✓
109A	Attachment – Boardwalk Medical – March 2015 Commissions Excel Spreadsheet [RD_BWLK_USAO_0012501/A-0541441]	8/24/22		✓
109B	Redacted version of 109A converted to PDF	8/24/22		✓
112	5/15/2015 email from Khaled Farahat to Saraboardwalk@gmail.com re: April 2015 Commissions Report [RD_BWLK_USAO_0012518/A-0541458]	8/24/22		✓
112A	Attachment – Boardwalk Medical – April 2015 Commissions Excel Spreadsheet [RD_BWLK_USAO_0012519/A-0541459]	8/24/22		✓
112B	Redacted version of 112A converted to PDF	8/24/22		✓

EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
116	6/15/2015 email from Khaled Farahat to saraboardwalk@gmail.com re: Commission Report May 2015 [RD_BWLK_USAO_0012588/A-0541528]	8/24/22		✓
116A	Attachment – Boardwalk Medical – May 2015 Commissions Excel Spreadsheet [RD_BWLK_USAO_0012589/A-0541529]	8/24/22		✓
116B	Redacted version of 116A converted to PDF	8/24/22		✓
117	6/18/2015 email from Nancy Cook to Sara Hickman re: Updated Central Rexall Drugs Prescription Pads [RD_BWLK_USAO_0003229-30/A-0532169-70]	8/24/22		✓
117A	Attachment – Derm [RD_BWLK_USAO_0003231-4/A-0532171-4]	8/24/22		✓
	Attachment – General [RD_BWLK_USAO_0003235-8/A-0532175-8]	8/24/22		✓
	Attachment – LoxaSpense [RD_BWLK_USAO_0003239-42/A-0532179-82]	8/24/22		✓
	Attachment – Metabolic [RD_BWLK_USAO_0003243-6/A-0532183-6]	8/24/22		✓
	Attachment – OB/GYN [RD_BWLK_USAO_0003247-50/A-0532187-90]	8/24/22		✓
	Attachment – Specialty [RD_BWLK_USAO_0003251-4/A-0532191-4]	8/24/22		✓
117B	Blank Compound Rx (Derm) script [RD_BWLK_USAO_0003232/A-0532172]	8/24/22		✓
120	6/24/2015 email from Nancy Cook to Sara Hickman re: Final GW RX Pad [RD_BWLK_USAO_0003271/A-0532211]	8/24/22		✓
120A	Attachment – General Custom 5 [RD_BWLK_USAO_0003272-5/A-0532212-5]	8/24/22		✓
128	7/15/2015 email from Khaled Farahat to saraboardwalk@gmail.com re: Commission report – June 2015 [RD_BWLK_USAO_0012655/A-0541595]	8/24/22		✓
128A	Attachment – Boardwalk Medical – June 2015 Commissions Excel Spreadsheet [RD_BWLK_USAO_0012656/A-0541596]	8/24/22		✓
128B	Redacted version of 128A converted to PDF	8/24/22		✓
130	8/14/2015 email from Khaled Farahat to saraboardwalk@gmail.com re: Commission Reports – July 2015 [RD_BWLK_USAO_0012686/A-0541626]	8/24/22		✓
130A	Attachment – Boardwalk Medical – June 2015 Commissions Excel Spreadsheet [RD_BWLK_USAO_0012687/A-0541627]	8/24/22		✓

EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
130B	Redacted version of 130A converted to PDF	8/24/22		✓
133	9/15/2015 email from Khaled Farahat to saraboardwalk@gmail.com re: August 2015 Commission Reports [RD_BWLK_USAO_0012724/A-0541664]	8/24/22		✓
133A	Attachment – August 2015 Commission Reports Excel Spreadsheet [RD_BWLK_USAO_0012725/A-0541665]	8/24/22		✓
133B	Redacted version of 133A converted to PDF	8/24/22		✓
138	10/15/2015 email from Khaled Farahat to saraboardwalk@gmail.com re: September 2015 Commission report [RD_BWLK_USAO_0012761/A-0541701]	8/24/22		✓
138A	Attachment – September 2015 Commission Report Excel Spreadsheet [RD_BWLK_USAO_0012762/A-0541702]	8/24/22		✓
138B	Redacted version of 138A converted to PDF	8/24/22		✓
140	11/16/2015 email from Khaled Farahat to saraboardwalk@gmail.com re: Commission Report – October 2015 [RD_BWLK_USAO_0012777/A-0541717]	8/24/22		✓
140A	Attachment – Commission Report - October 2015 Excel Spreadsheet [RD_BWLK_USAO_0012778/A-0541718]	8/24/22		✓
140B	Redacted version of 140A converted to PDF	8/24/22		✓
145	12/15/2015 email from Khaled Farahat to saraboardwalk@gmail.com re: November 2015 Commissions [RD_BWLK_USAO_0012917/A-0541857]	8/24/22		✓
145A	Attachment – Boardwalk Medical – November 2015 Commissions Excel Spreadsheet [RD_BWLK_USAO_0012918/A-0541858]	8/24/22		✓
145B	Redacted version of 145A converted to PDF	8/24/22		✓
147	12/18/2015 email from Sara Hickman to Michael Sher re: Fwd: Final New RX Pads [RD_BWLK_USAO_0011489-90/A-0540429-30]	8/24/22		✓
147A	Attachment – General1.11_20-0 [RD_BWLK_USAO_0011491-4/A-0540431-4]	8/24/22		✓
	Attachment – General1.11_20-2 [RD_BWLK_USAO_0011495-8/A-0540435-8]	8/24/22		✓
	Attachment – General1.11_20-4 [RD_BWLK_USAO_0011499-502/A-0540439-42]	8/24/22		✓
	Attachment – General1.11_20-5 [RD_BWLK_USAO_0011503-6/A-0540443-6]	8/24/22		✓



EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
	Attachment – General1.11_20-6 [RD_BWLK_USAO_0011507-10/A-0540447-50]	8/24/22		✓
	Attachment – General1.11_20-7 [RD_BWLK_USAO_0011511-4/A-0540451-4]	8/24/22		✓
	Attachment – General1.11_20-8 [RD_BWLK_USAO_0011515-8/A-0540455-8]	8/24/22		✓
	Attachment – General1.11_20-10 [RD_BWLK_USAO_0011519-22/A-0540459-62]	8/24/22		✓
148	1/5/2016 email from Sara Hickman to Michael Sher re: Fwd: New Metabolic Pad [RD_BWLK_USAO_0011553/A-0540493]	8/24/22		✓
148A	Attachment – General1.10_20 [RD_BWLK_USAO_0011554-7/A-0540494-7]	8/24/22		✓
149	1/15/2016 email from Khaled Farahat to saraboardwalk@gmail.com re: Commission report – December 2015 [RD_BWLK_USAO_0014060/A-0543000]	8/24/22		✓
149A	Attachment – Boardwalk Medical – December 2015 Commissions Excel Spreadsheet [RD_BWLK_USAO_0014061/A-0543001]	8/24/22		✓
149B	Redacted version of 149A converted to PDF	8/24/22		✓
151	2/15/2016 email from Khaled Farahat to saraboardwalk@gmail.com re: January 2016 Commissions [RD_BWLK_USAO_0014625/A-0543565]	8/24/22		✓
151A	Attachment – Boardwalk Medical – January 2016 Commissions Excel Spreadsheet [RD_BWLK_USAO_0014626/A-0543566]	8/24/22		✓
151B	Redacted version of 151A converted to PDF	8/24/22		✓
153	Boardwalk Medical February 2016 Commissions [CR0010223/A-0439863]	8/24/22		✓
153A	Redacted version of 153 converted to PDF	8/24/22		✓
155	4/15/2016 email from Khaled Farahat to saraboardwalk@gmail.com re: March 2016 Commissions [RD_BWLK_USAO_0014736/A-0543676]	8/24/22		✓
155A	Attachment – Boardwalk Medical – March 2016 Commissions Excel Spreadsheet [RD_BWLK_USAO_0014737/A-0543677]	8/24/22		✓
155B	Redacted version of 155A converted to PDF	8/24/22		✓
156	5/16/2016 email from Khaled Farahat to saraboardwalk@gmail.com re: April 2016 Commissions [RD_BWLK_USAO_0014740/A-0543680]	8/24/22		✓

EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
156A	Attachment – Boardwalk Medical – April 2016 Commissions Excel Spreadsheet [RD_BWLK_USAO_0014741/A-0543681]	8/24/22		✓
156B	Redacted version of 156A converted to PDF	8/24/22		✓
157	3/25/2015 Sales and Administrative Services Agreement between Central Rexall Drugs, Inc. and Boardwalk Medical LLC [CR0089554-63/A-0519194-203]	8/24/22		✓
<b>FINANCIAL RECORDS</b>				
Central Rexall Drugs, Inc. – First Guaranty Bank, Account #500062250 - Statements				
174A	2/28/2015 Statement, page 3 [A-0047967]	8/24/22		✓
174B	3/31/2015 Statement, page 3 [A-0047972]	8/24/22		✓
174C	4/15/2015 Statement reflecting outgoing wire in the amount of \$681,352.73 [A-0047975]	8/24/22		✓
174D	5/15/2015 Statement reflecting incoming wire in the amount of \$1,033,990.84 [A-0047978]	8/24/22		✓
174E	6/15/2015 Statement reflecting incoming wire in the amount of \$2,018,224.53 [A-0047982]	8/24/22		✓
174F	7/15/2015 Statement reflecting incoming wire in the amount of \$2,279,454.68 [A-0047986]	8/24/22		✓
174G	8/14/2015 Statement reflecting outgoing wire in the amount of \$2,347,847.58 [A-0047989]	8/24/22		✓
174H	9/15/2015 Statement reflecting outgoing wire in the amount of \$2,422,295.30 [A-0047993]	8/24/22		✓
174I	10/15/2015 Statement reflecting outgoing wire in the amount of \$2,447,076.19 [A-0047998]	8/24/22		✓
174J	11/16/2015 Statement reflecting outgoing wire in the amount of \$3,039,667.36 [A-0048003]	8/24/22		✓
174K	12/15/2015 Statement reflecting outgoing wire in the amount of \$4,141,341.36 [A-0048008]	8/24/22		✓
174L	12/17/2015 Statement reflecting outgoing wire in the amount of \$17,520.23 [A-0048008]	8/24/22		✓

EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
174M	1/15/2016 Statement reflecting outgoing wire in the amount of \$2,822,481.64 [A-0048013]	8/24/22		✓
174N	2/16/2015 Statement reflecting outgoing wire in the amount of \$2,782,133.99 [A-0048019]	8/24/22		✓
174O	4/15/2016 Statement reflecting outgoing wire in the amount of \$5,650.87 [A-0048030]	8/24/22		✓
Boardwalk Medical LLC - Fulton Bank of New Jersey, Account #1101215489 - Statements				
175A	2/18/2015 Statement reflecting incoming wire in the amount of \$21,336.73 [A-0000542]	8/24/22		✓
175B	3/16/2015 Statement reflecting incoming wire in the amount of \$178,287.91 [A-0000540]	8/24/22		✓
175C	4/15/2015 Statement reflecting incoming wire in the amount of \$681,352.73 [A-0000538]	8/24/22		✓
175D	5/15/2015 Statement reflecting incoming wire in the amount of \$1,033,990.84 [A-0000536]	8/24/22		✓
175E	6/15/2015 Statement reflecting incoming wire in the amount of \$2,018,224.53 [A-0000534]	8/24/22		✓
175F	7/15/2015 Statement reflecting incoming wire in the amount of \$2,279,454.68 [A-0000532]	8/24/22		✓
175G	8/14/2015 Statement reflecting incoming wire in the amount of \$2,347,847.58 [A-0000530]	8/24/22		✓
175H	9/15/2015 Statement reflecting incoming wire in the amount of \$2,422,295.30 [A-0000528]	8/24/22		✓
175I	10/15/2015 Statement reflecting incoming wire in the amount of \$2,447,076.19 [A-0000526]	8/24/22		✓
175J	11/16/2015 Statement reflecting incoming wire in the amount of \$3,039,667.36 [A-0000524]	8/24/22		✓
175K	12/15/2015 Statement reflecting incoming wire in the amount of \$4,141,341.36 [A-0000522]	8/24/22		✓

EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
175L	12/17/2015 Statement reflecting incoming wire in the amount of \$17,520.23 [A-0000522]	8/24/22		✓
175M	1/15/2016 Statement reflecting incoming wire in the amount of \$2,822,481.64 [A-0000520]	8/24/22		✓
175N	2/16/2016 Statement reflecting incoming wire in the amount of \$2,782,133.99 [A-0000518]	8/24/22		✓
175O	4/15/2016 Statement reflecting incoming wire in the amount of \$5,650.87 [A-0000515]	8/24/22		✓
Boardwalk Medical LLC - Fulton Bank of New Jersey, Account #1101215489 – Payments to MBC Distributions LLC				
176A	3/25/2015 Boardwalk Medical LLC check #145 in the amount of \$13,396.71 made payable to MBC Distributions LLC [A-0000400]	8/24/22		✓
176B	4/18/2015 Boardwalk Medical LLC check #212 in the amount of \$48,541.65 made payable to MBC Distributions LLC [A-0000398]	8/24/22		✓
176C	5/21/2015 Boardwalk Medical LLC check #167 in the amount of \$87,048.85 made payable to MBC Distributions LLC [A-0000394]	8/24/22		✓
176D	6/16/2015 Boardwalk Medical LLC check #178 in the amount of \$162,132.05 made payable to MBC Distributions LLC [A-0000392]	8/24/22		✓
176E	8/21/2015 Boardwalk Medical LLC check #245 in the amount of \$204,782.17 made payable to MBC Distributions LLC [A-0000387]	8/24/22		✓
176F	9/21/2015 Boardwalk Medical LLC check #255 in the amount of \$187,337.60 made payable to MBC Distributions LLC [A-0000384]	8/24/22		✓
176G	7/22/2015 Boardwalk Medical LLC (Acct #8552231) check #1003 in the amount of \$114,176.66 made payable to MBC Distributions LLC [A-0000622]	8/24/22		✓



EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
176H	10/23/2015 Boardwalk Medical LLC check #269 in the amount of \$203,714.75 made payable to MBC Distributions LLC [A-0000382]	8/24/22		✓
176I	11/24/2015 Boardwalk Medical LLC check #289 in the amount of \$164,958.40 made payable to MBC Distributions LLC [A-0000380]	8/24/22		✓
176J	12/21/2015 Boardwalk Medical LLC check #1006 in the amount of \$246,561.02 made payable to MBC Distributions LLC [A-0000377]	8/24/22		✓
176K	1/27/2015 Boardwalk Medical LLC check #1021 in the amount of \$110,911.43 made payable to MBC Distributions LLC [A-0000375]	8/24/22		✓
176L	2/22/2016 Boardwalk Medical LLC check #1031 in the amount of \$184,811.01 made payable to MBC Distributions LLC [A-0000373]	8/24/22		✓
MBC Distributors LLC - Fulton Bank of New Jersey, Account #8308017 – Payments to John Sher				
177A	4/21/2015 MBC Distributors check #128 in the amount of \$11,907.27 made payable to John Sher [A-0011958]	8/24/22		✓
177B	5/22/2015 MBC Distributors check #140 in the amount of \$24,086.25 made payable to JAS Distributor [A-0011957]	8/24/22		✓
177C	6/19/2015 MBC Distributors check #113 in the amount of \$35,487.05 made payable to John Sher [A-0011955]	8/24/22		✓
177D	7/27/2015 MBC Distributors check #211 in the amount of \$35,105.48 made payable to John Sher [A-0011950]	8/24/22		✓
177E	8/24/2015 MBC Distributors check #278 in the amount of \$30,966.38 made payable to John Sher [A-0011947]	8/24/22		✓
177F	9/24/2015 MBC Distributors check #260 in the amount of \$34,444.75 made payable to John Sher [A-0011944]	8/24/22		✓
177G	10/2/2015 MBC Distributors check #250 in the amount of \$2,995.19 made payable to John Sher [A-0011942]	8/24/22		✓
177H	10/28/2014 MBC Distributors check #223 in the amount of \$31,583.99 made payable to John Sher [A-0011940]	8/24/22		✓

EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
177I	12/3/2015 MBC Distributors check #305 in the amount of \$24,502.44 made payable to John Sher [A-0011939]	8/24/22		✓
177J	1/4/2016 MBC Distributors check #329 in the amount of \$34,691.78 made payable to John Sher [A-0011937]	8/24/22		✓
177K	2/1/2016 MBC Distributors check #335 in the amount of \$23,285.65 made payable to John Sher [A-0011936]	8/24/22		✓
177L	3/14/2016 MBC Distributors check #346 in the amount of \$38,840.50 made payable to John Sher [A-0011934]	8/24/22		✓
MBC Distributors LLC - Fulton Bank of New Jersey, Account #8308017 – Payments to Thomas Sher				
178A	5/24/2015 MBC Distributors LLC check #141 in the amount of \$1,950.00 made payable to Thomas Sher [A-0011956]	8/24/22		✓
178B	6/18/2015 MBC Distributors LLC check #110 in the amount of \$10,343.45 made payable to Thomas Sher [A-0011954]	8/24/22		✓
178C	7/27/2015 MBC Distributors LLC check #212 in the amount of \$6,579.33 made payable to Thomas Sher [A-0011951]	8/24/22		✓
178D	8/24/2015 MBC Distributors LLC check #277 in the amount of \$21,634.43 made payable to Thomas Sher [A-0011948]	8/24/22		✓
178E	10/2/2015 MBC Distributors LLC check #264 in the amount of \$16,629.09 made payable to Thomas Sher [A-0011944]	8/24/22		✓
178F	10/28/2015 MBC Distributors LLC check #298 in the amount of \$12,357.15 made payable to Thomas Sher [A-0011941]	8/24/22		✓
178G	12/3/2015 MBC Distributors LLC check #307 in the amount of \$10,429.41 made payable to Thomas Sher [A-0011938]	8/24/22		✓
178H	1/4/2016 MBC Distributors LLC check #326 in the amount of \$13,430.68 made payable to Thomas Sher [A-0011937]	8/24/22		✓
178I	2/1/2016 MBC Distributors LLC check #336 in the amount of \$10,051.03 made payable to Thomas Sher [A-0011936]	8/24/22		✓
178J	3/14/2016 MBC Distributors LLC check #347 in the amount of \$10,748.03 made payable to Thomas Sher [A-0011934]	8/24/22		✓

EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
MBC Distributors LLC - Fulton Bank of New Jersey, Account #8308017 – Payments to Edward Sutor				
178K	6/19/2015 MBC Distributors LLC check #111 in the amount of \$8,908.79 made payable to Edward Sutor [A-0011955]	8/24/22		✓
178L	7/27/2015 MBC Distributors LLC check #208 in the amount of \$9,633.70 made payable to Edward Sutor [A-0011951]	8/24/22		✓
178M	8/24/2015 MBC Distributors LLC check #281 in the amount of \$7,615.00 made payable to Edward Sutor [A-0011947]	8/24/22		✓
178N	10/2/2015 MBC Distributors LLC check #268 in the amount of \$9,837.57 made payable to Edward Sutor [A-0011944]	8/24/22		✓
178O	10/28/2015 MBC Distributors LLC check #268 in the amount of \$9,837.57 made payable to Edward Sutor [A-0011941]	8/24/22		✓
178P	12/1/2015 MBC Distributors LLC check #300 in the amount of \$9,730.81 made payable to Edward Sutor [A-0011938]	8/24/22		✓
178Q	1/4/2016 MBC Distributors LLC check #325 in the amount of \$15,915.57 made payable to Edward Sutor [A-0011937]	8/24/22		✓
178R	2/1/2016 MBC Distributors LLC check #334 in the amount of \$4,995.00 made payable to Edward Sutor [A-0011936]	8/24/22		✓
178S	3/5/2016 MBC Distributors LLC check #342 in the amount of \$5,411.10 made payable to Edward Sutor [A-0011935]	8/24/22		✓
178T	3/5/2016 MBC Distributors LLC check #331 in the amount of \$797.43 made payable to Edward Sutor [A-0011934]	8/24/22		✓
MBC Distributors LLC - Fulton Bank of New Jersey, Account #8308017 – Payments to Michael Pepper				
178U	7/8/2015 MBC Distributors LLC check #225 in the amount of \$4,023.90 made payable to Michael Pepper [A-0011952]	8/24/22		✓
178V	8/24/2015 MBC Distributors LLC check #276 in the amount of \$13,476.81 made payable to Michael Pepper [A-0011948]	8/24/22		✓
178W	10/2/2015 MBC Distributors LLC check #266 in the amount of \$14,522.15 made payable to Michael Pepper [A-0011943]	8/24/22		✓
178X	11/1/2015 MBC Distributors LLC check #271 in the amount of \$13,058.77 made payable to Michael Pepper [A-0011940]	8/24/22		✓

EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
178Y	12/2/2015 MBC Distributors LLC check #302 in the amount of \$21,095.26 made payable to Michael Pepper [A-0011939]	8/24/22		✓
178Z	1/3/2016 MBC Distributors LLC check #328 in the amount of \$18,572.70 made payable to Michael Pepper [A-0011938]	8/24/22		✓
178AA	2/3/2016 MBC Distributors LLC check #337 in the amount of \$138,388.20 made payable to Michael Pepper [A-0011935]	8/24/22		✓
178BB	3/14/2016 MBC Distributors LLC check #349 in the amount of \$14,229.73 made payable to Michael Pepper [A-0011934]	8/24/22		✓
<b>Thomas Sher - Ocean City Home Bank, Account #981363609 – Withdrawals</b>				
179A	7/31/2015 Statement reflecting withdrawal of \$1,100.00 [A-0043666]	8/24/22		✓
179B	8/31/2015 Statement, page 1 reflecting withdrawal of \$700.00 [A-0043670]	8/24/22		✓
179C	9/30/2015 Statement, page 1 reflecting withdrawal of \$1,650.00 [A-0043676]	8/24/22		✓
179D	10/31/2015 Statement, page 1 reflecting withdrawal of \$600.00 [A-0043683]	8/24/22		✓
179E	2/29/2016 Statement, pages 1-2 reflecting withdrawal of \$6,000.00 on 2/1/2016 and \$700.00 on 2/23/2016 [A-0043653-4]	8/24/22		✓
179F	3/31/2016 Statement, page 1 reflecting withdrawal of \$1,500.00 [A-0043656]	8/24/22		✓
<b>MISCELLANEOUS</b>				
900	Photo – William Hickman	8/25/22		✓
902	Photo – John Gaffney	8/24/22		✓
903	Photo – Michael Sher	8/24/22		✓
904	Photo – Matthew Tedesco	8/25/22		✓
910	Michael Sher Cooperation Agreement	8/30/22		✓
911A	Michael Sher Plea Agreement dated 1/3/2018	8/30/22		✓
911B	Michael Sher Plea Agreement dated 3/4/2019	8/30/22		✓
912	Matthew Tedesco Cooperation Agreement	8/24/22		✓
913	Matthew Tedesco Plea Agreement	8/24/22		✓
916	William Hickman Cooperation Agreement	8/24/22		✓
917	William Hickman Plea Agreement	8/24/22		✓
924	John Gaffney Cooperation Agreement	8/25/22		✓
925	John Gaffney Plea Agreement	8/25/22		✓



EXHIBIT NUMBER	DESCRIPTION	DATE	ID	EVID.
926	Michael Pepper Cooperation Agreement	8/30/22		✓
927	Michael Pepper Plea Agreement	8/30/22		✓
930	2014 NJ Direct Member Handbook for State Health Benefits Program or School Employees' Health Benefits Program [A-0222890-3001]	8/24/22		✓
931	2015 NJ State Health Benefits Program, Prescription Drug Plans [A-0223551-98]	8/24/22		✓
932	2015 NJ Direct Member Handbook for State Health Benefits Program or School Employees' Health Benefits Program [A-0223599-710]	8/24/22		✓
933	2016 NJ Direct Member Handbook for State Health Benefits Program or School Employees' Health Benefits Program [A-0224123-230]	8/24/22		✓
934	2016 Aetna Member Handbook for State Health Benefits Program or School Employees' Health Benefits Program [A-0223711-832]	8/24/22		✓
940	3/15/2016 Text message exchange between Thomas Sher and Nicholas Grasso	8/29/22		✓
941	Medical file of Maureen Jackson from Ocean City Family Practice	8/24/22		✓
942	Medical file of John Sher from Shore Physicians Group [A-0048519-60]	8/24/22		✓
<b>Physical Exhibits</b>				
950	Metabolic Supplement Prescription Medication and Bottle dated 10/7/2015 authorized by Dr. John Gaffney, filled by Central Rexall Drugs, Inc.	8/24/22		✓
951	Metabolic Supplement Prescription Medication and Bottle dated 12/4/2015 and Metabolic Supplement Prescription dated 1/25/2016 both authorized by Dr. John Gaffney, filled by Central Rexall Drugs, Inc.	8/24/22		✓
952	Scar Cream Prescription Medication and Bottle dated 11/2/2015 authorized by Dr. John Gaffney, filled by Central Rexall Drugs, Inc.	8/24/22		✓